

***A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE
WAS HELD March 27, 2019, AT 10:00 A.M. IN WARRENTON, VIRGINIA***

Present *Committee Members:*
Tanya Wilcox, (Treasurer)
Jonathon Munch, (Finance Director)
Paul McCulla, (Additional Citizen Member)
Erin Kozanecki, (Additional Citizen Member)

Absent Prashant Shrestha, (Additional Citizen Member)

Agenda Review

- Adoption of the December 12, 2018 Minutes
- Bank Statement Report
- Roundtable
- Adjournment

Adoption of Agenda

The agenda was adopted with no changes.

Adoption of Minutes

The minutes were adopted with no changes.

Bank Statement Report as of January 2019

The bank statement report as of January 2019 was presented to the Committee.

Roundtable

The next OPEB Trust meeting date will be Wednesday, June 5, 2019 at 9:00 am.

With no further business, the meeting was adjourned.